

**Electronic Articles of Incorporation  
For**

P15000092334  
FILED  
November 10, 2015  
Sec. Of State  
tchang

APELUXE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

APELUXE INC

**Article II**

The principal place of business address:

14850 NW 44 CT  
105  
OPALOCKA, FL. US 33054

The mailing address of the corporation is:

14850 NW 44 CT  
105  
OPALOCKA, FL. US 33054

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

750

**Article V**

The name and Florida street address of the registered agent is:

OP SOLUTIONS LLC  
14850 NW 44 CT  
105  
OPALOCKA, FL. 33054

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO PIEDRAHITA

P15000092334  
FILED  
November 10, 2015  
Sec. Of State  
tchang

## **Article VI**

The name and address of the incorporator is:

DIEGO PIEDRAHITA  
14850 NW 44 CT  
105  
OPALOCKA, FL 33054

Electronic Signature of Incorporator: DIEGO PIEDRAHITA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
OP SOLUTIONS LLC  
14850 NW 44 CT UNIT 105  
OPALOCKA, FL. 33054 US

Title: VP  
LEONARD OSMAN  
14850 NW 44 CT UNIT 105  
OPALOCKA, FL. 33054 US

## **Article VIII**

The effective date for this corporation shall be:

11/03/2015